

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING - ROOM 113  
THURSDAY, SEPTEMBER 16, 1999  
10:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 9, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **10:30am**      **ARBOR ROAD PAVING, WAIVER OF BIDDING REQUIREMENTS** - Mike Thew, Chief Deputy County Attorney
  
- 4**      **11:00am**      **MENTAL HEALTH DIRECTOR**
  
- 5**                    **ACTION ITEMS**
  - a.      Set Next Juvenile Detention Facility Update
  
- 6**                    **CONSENT ITEMS**
  - a.      Vacation Request from Russ Shultz for Friday, September 24 through Friday, October 1, 1999
  
- 7**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      Report on F<sup>3</sup> Grant
  - b.      Legislative Agenda for Upcoming Legislative Session
  - c.      Effect of Valuation Change on Rural Levy
  - d.      Payroll Deduction and Insert Policy
  - e.      Grant Contract with Berniklau Education Solutions Team (BEST)
  
- 8**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.      Parks & Recreation Advisory Board - Workman
  - b.      Public Building Commission - Campbell, Hudkins
  - c.      Board of Health - Hudkins
  - d.      Government Access & Information Committee - Steinman
  
- 9**                    **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.      City-County Common - Thursday, September 16, 1999 at 8:00 a.m., at the Cornhusker Hotel, Yankee Hill III Room - All Commissioners
  - b.      Community Mental Health Center Advisory Committee - Wednesday, September 22, 1999 at 12:00 p.m., at the Mental Health Center, Basement Conference Room - Steinman

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**INVITATIONS TO BOARD MEMBERS**

- a. Groundbreaking Ceremony for the Lancaster Event Center - Tuesday, September 21, 1999 at 11:30 a.m., at 84<sup>th</sup> & Havelock Avenue
- b. Ribbon Cutting Ceremony and Open House for Lincoln Action Program's Transitional Housing Development (Jonna Court) - Thursday, September 23, 1999 at 9:00 a.m. (See invite directions)
- c. Reception to Preview the Model and Plans for the Lancaster Event Center - Thursday, September 23, 1999 from 4:30 to 6:00 p.m., at 11401 Van Dorn Street
- d. Sustainable Growth and Preserving Our Environmental Heritage Conference - Saturday, September 25, 1999 beginning at 9:00 a.m., Nebraska Student Union, 14<sup>th</sup> & R Streets
- e. "Liberal Arts Essentials for Tomorrow's Leaders: Building Bridges of Communication" Symposium - Thursday, September 30, 1999 at 1:00 p.m., Nebraska Wesleyan University, O'Donnell Auditorium

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
SEPTEMBER 21, 1999**

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**EMERGENCY ITEMS AND OTHER BUSINESS**